



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

COLBY LEVIN
Assistant District Attorney

NOVEMBER 22, 2023

[REDACTED]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: NICOLO CARBONETTO

MOS TAX: 964422

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

The People have attached to this letter all underlying records related to the allegations contained in this disclosure letter that are in the actual possession of the Kings County District Attorney's Office, as noted below. Otherwise, KCDA's Law Enforcement Transparency Unit has submitted a request to the NYPD for Internal Affairs logs associated with the below disclosures that are not in KCDA's actual possession and will provide any such documents to the defense upon receipt.

Disclosure # 1:

NYPD DISCIPLINE

DATE: 02/04/2022

IAB LOG #22-2387

ICMT CASE #OG22-1136

ALLEGATION: FAIL TO PROPERLY SEARCH - VEHICLE - DEPARTMENT VEHICLE (SUBSTANTIATED)

ALLEGATION: FOUND PROPERTY - IN DEPARTMENT VEHICLE - CONTROLLED SUBSTANCE (SUBSTANTIATED)

CASE STATUS: CLOSED ON 03/12/2022

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

SEE "MOS CARBONETTO 964422 22-2387 REDACTED" FOR ADDITIONAL INFORMATION.

Disclosure # 2:

NYPD DISCIPLINE

DATE: 06/14/2022
IAB LOG #22-13800
ICMT CASE #M22-881
ALLEGATION: COURT APPEARANCE - NON-APPEARANCE - TRAFFIC VIOLATION BUREAU (SUBSTANTIATED)
CASE STATUS: CLOSED ON 11/02/2022
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE
SEE "MOS CARBONETTO 964422 22-13800 REDACTED" FOR ADDITIONAL INFORMATION.

Disclosure # 3:

NYPD DISCIPLINE
DATE: 10/05/2022
IAB LOG #22-23520
ICMT CASE #OG22-11144
ALLEGATION: MEMOBOOK INCOMPLETE/IMPROPER (SUBSTANTIATED)
CASE STATUS: CLOSED
CLOSED DATE: 11-23-2022
ACTION TAKEN: VERBAL OF INSTRUCTIONS
SEE "MOS CARBONETTO 964422 22-23520 REDACTED" FOR ADDITIONAL INFORMATION.

Disclosure # 4:

NYPD DISCIPLINE
DATE: 12/14/2022
IAB LOG #: 22-29042
ICMT CASE #: OG22-13857
ALLEGATION: BODY WORN CAMERA - FAIL TO ACTIVATE(SUBSTANTIATED)
CASE STATUS: CLOSED
CLOSED DATE: 2023-01-03
ACTION TAKEN: CRAFT ENTRY
SEE "MOS CARBONETTO 964422 22-29042 REDACTED" FOR ADDITIONAL INFORMATION.

Disclosure # 5:

NYPD DISCIPLINE
DATE: 06/20/2023
IAB LOG #: 23-18473
ICMT CASE #: OG23-8904
ALLEGATION: INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT) (SUBSTANTIATED)
ALLEGATION: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE(SUBSTANTIATED)
CLOSED DATE: 2023-07-03
ACTION TAKEN: VERBAL INSTRUCTIONS

FOR CCRB DISCLOSURES SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT(S).

THE CCRB DOCUMENT(S) DISCLOSE ANY PENDING, SUBSTANTIATED, UNSUBSTANTIATED, AND OTHER MISCONDUCT NOTED ALLEGATIONS AGAINST THIS OFFICER THAT ARE KNOWN TO THE PEOPLE. THE DOCUMENTS ALSO INCLUDE, IF ANY, THE UNDERLYING CCRB DOCUMENTS IN THE PEOPLE'S POSSESSION. ALTHOUGH THE PRINT DATES ON THE CCRB DOCUMENTS MAY VARY, THE ALLEGATION HISTORY PROVIDED IS UP TO DATE THROUGH OCTOBER 16, 2023, AS SUCH THE DISPOSITION INFORMATION MAY NOT BE UP TO DATE.

Eric Gonzalez
District Attorney
Kings County